

Washington County Project Development Board

October 5th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, and Brad Smith with the AOC. Absent from the meeting were Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes,

Also present, PDB Secretary Sheila D. Smith, Mike Carroll with Brandstetter Carroll, and Pete Hubbard with Codell Construction.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded Mr. Goode to accept the September 7th minutes as written. The motion carried.

Construction Update

Mr. Hubbard reported that steel and decking is being erected in the back part of the building. Some exterior and interior framing has been done in the front, cable trays are being installed, and part of the 2nd floor is expected to be poured next week. Last week, while drilling the geo-thermal wells, the drilling crew hit some pockets of natural gas. The crew ceased from drilling until it was determined that it was safe to proceed. The driller will continue drilling the holes through next week.

Bill Payment

Mr. Smith with the AOC had two payment requisitions for approval. The first requisition, in the amount of \$232,149.15, pays Codell Construction and sub-contractors. The second requisition, in the amount of \$62,031.22, pays for materials used for the project. A motion was made by Mr. Goode and seconded by Judge George to pay the bills that were presented. The motion carried. Also, two change orders were presented to the board for approval. Change order number one

was an owner's (AOC) request for the security workstation, the amount was \$10,606.25. The second change order was for extra cable routing in the amount of \$ 1590.00. A motion was made by Mr. Goode and seconded by Judge George to accept the change orders as presented. The motion carried.

Brandstetter Carroll


Mr. Carroll informed the board that they are still waiting for samples from the suppliers for the terrazzo and door stain. He is confident that they will be available for the board's approval at the November meeting.

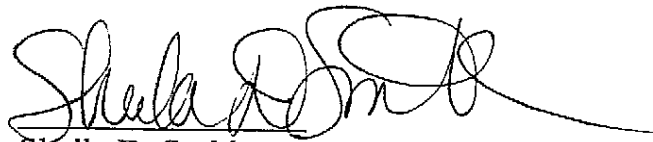
Next Meeting Date

The next board meeting will be on Monday, November 5th, 2007 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 8:35 am with a motion made by Mr. Graves.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB